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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
(SAN FRANCISCO DIVISION)

MICHELLE GARCIA, an individual;
GINA JOHNSON, an individual; and on
behalf of all others similarly situated,

Plaintiffs,

CASE NO. CV 08-0924-JCS

The Honorable Joseph C. Spero

v.

KPMG, LLP, a limited liability partnership; KPMG, INC., a corporation; KPMG, a business entity form unknown; and DOES 1-100, inclusive

Defendants.

**JOINT CONSENT TO PROCEED
BEFORE A UNITED STATES
MAGISTRATE JUDGE**

**CONSENT TO PROCEED BEFORE A UNITED STATES MAGISTRATE
JUDGE**

In accordance with the provisions of Title 28, U.S.C. Section 636(c), the undersigned parties hereby voluntarily consent to have a United States Magistrate Judge conduct any and all further proceedings in the case, including trial, and order the entry of a final judgment. Appeal from the judgment shall be taken directly to the United States Court of Appeals for the Ninth Circuit.

DATED: March 4, 2008

GIBSON, DUNN & CRUTCHER LLP

By: /s/ Sascha M. Gleckler
Sascha M. Gleckler

Attorneys for KPMG LLP

DATED: March 4, 2008

MILSTEIN, ADELMAN & KREGER

By: /s/ William Baird
William A. Baird

Attorneys for Plaintiffs Michelle Garcia and
Gina Johnson

I, Sascha M. Gleckler, hereby attest that I have on file all holograph signatures for any signatures of William Baird indicated by a "conformed" signature (/s/) within this efiled document.